

REPORT OF THE COMMITTEE ON PARKS, COMMUNITY AND CUSTOMER SERVICES

Voting Members:

Ann H. Kobayashi, Chair; Trevor Ozawa, Vice Chair;
Brandon J.C. Elefante, Ernest Y. Martin, Kymberly Marcos Pine

Committee Meeting Held
June 27, 2017

Honorable Ron Menor
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Parks, Community and Customer Services, which considered Resolution 17-131 entitled:

“RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM BENESEED CO., LTD. TO ASSIST WITH DESIGN AND ERECTION OF KING KAMEHAMEHA III STATUE IN THOMAS SQUARE,”

transmitted by Mayor’s Message No. 56 (2017), dated May 1, 2017, from the Mayor’s Office of Culture and the Arts and introduced on May 8, 2017, reports as follows:

The purpose of the Resolution is to accept a gift valued at \$10,000 from Beneseed Co., Ltd. to assist with the design and erection of a King Kamehameha III statue in Thomas Square.

The Executive Director of the Office of Culture and the Arts testified in support of the Resolution.

No public testimony was offered on the Resolution.

Your Committee notes that while many parks on Oahu lack basic working amenities, such as functioning comfort stations, Thomas Square, with its historic significance to the community, has been selected by the Department of Parks and Recreation for the installation of a statue in recognition of all that makes Thomas Square unique.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON

JUL 12 2017

COMMITTEE REPORT NO. **248**

REPORT OF THE COMMITTEE ON PARKS, COMMUNITY AND CUSTOMER SERVICES

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Your Committee amended the Resolution to a CD1 version which makes the following amendments:

- A. Clarifies in the 3rd WHEREAS clause that the Executive Director of the Mayor's Office of Culture and the Arts had submitted a request to the Council for acceptance of the gift to the City.
- B. Makes miscellaneous technical and nonsubstantive amendments throughout the Resolution for clarity and to comport with current drafting conventions.

Section 13-113 of the Revised Charter of the City and County of Honolulu 1973, as amended, provides as follows:

The council, on behalf of the city, may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate.

To implement this Charter provision, the Council adopted Resolution 05-349, CD1, FD1, which establishes guidelines for the solicitation and receipt of gifts on behalf of the City.

Your Committee finds that the acceptance of this gift conforms with the applicable provisions of Resolution 05-349, CD1, FD1, and that this gift will benefit the people of the City and County of Honolulu.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
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Your Committee on Parks, Community and Customer Services is in accord with the intent and purpose of Resolution 17-131, as amended herein, and recommends its adoption in the form attached hereto as Resolution 17-131, CD1. (Ayes: Kobayashi, Elefante, Martin, Ozawa, Pine – 5; Noes: None.)

Respectfully submitted,


Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON

JUL 12 2017

COMMITTEE REPORT NO. **248**



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 17- 131, CD1

RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM BENESEED CO., LTD. TO ASSIST WITH THE DESIGN AND ERECTION OF THE KING KAMEHAMEHA III STATUE IN THOMAS SQUARE.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2000 Edition), as amended, provides the City Council with authority to accept gifts to the City; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of the gifts donated to the City and provides for acceptance of the gifts by affirmative action by the Council; and

WHEREAS, through Mayor's Message No. 56 (2017), approved by the Managing Director, the Executive Director of the Mayor's Office of Culture and the Arts, has submitted a request to the Council for acceptance of a gift to the City in the amount of \$10,000 from Beneseed Co., Ltd. to be used to assist with the design and erection of the Kamehameha III statue in Thomas Square; and

WHEREAS, Mr. Genjiro Katayama, Chief Executive Officer of Beneseed Co., Ltd., Osaka Japan visits Honolulu regularly as do employees of the company, and he desires to contribute monetary gifts to the City; and

WHEREAS, Beneseed Co., Ltd. has made annual monetary gifts to the City for several years; and

WHEREAS, this monetary gift will supplement the design and erection of the King Kamehameha III statue in Thomas Square; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift of cash in the amount of \$10,000 from Beneseed Co., Ltd. that is more fully described in Mayor's Message No. 56 (2017) and the Declaration of Gift attached as Exhibit A; and



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 17- 131, CD1

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Mayor's Office of Culture and the Arts, 550 South King Street, Second Floor, Honolulu, Hawaii 96813, the Mayor's Office of Economic Development, 530 South King Street, Room 306, Honolulu, Hawaii 96813, and Mr. Shinobu Kelly, President, Beneseed Corporation, 2-22 Oto-Cho, Atsuka-Ku, Nagoya, 456-8555 Japan.

INTRODUCED BY:

Ron Menor (br)


DATE OF INTRODUCTION:

May 8, 2017

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Beneseed Corporation
DONOR'S ADDRESS	2-22 Oto-Cho, Atsuka-Ku Nagoya, 456-8555 Japan
DONOR'S TELEPHONE	011-81-52-671-5101
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>Beneseed Japan via K. International, LLC owns the item described below and desires to give the property to the City and County of Honolulu. To carry out this purpose, we do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
A check in the amount of \$10,000 to be applied to design and construction of King Kamehameha III statue in Thomas Square.	\$10,000
Signature: 	Date: April 27, 2017
Print Name: Shinobu Kelly	Title: President